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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS COUNTY OF TARRANT }

WHEREAS, GPKL Commercial Ltd., a Texas limited partnership, as lessor, did on the date of May 7, 2007, make and execute unto XTO Energy Inc., Lessee, a certain Oil, Gas and Mineral Lease as recorded at Clerk Document D207217931, Official Public Records of Tarrant County, Texas, and as Amended by that certain Amendment of Oil, Gas and Mineral Lease as recorded at Clerk Document D207348365, Official Public Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

9.135 acres, more or less, out of the L B Ledbetter Survey, Abstract 964, Tarrant County, Texas, and being more particularly described in Deeds dated December 16, 1999, in Volume 14201, Page 266 and May 24, 2001, in Volume 15098, Page 386, Deed Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

10.547 acres, more or less, being more particularly described in the following three (3) tracts:

Tract 1: 8.61 acres, more or less, situated in the L. B. Ledbetter Survey, A-964, Tarrant County, Texas and being more particularly described in that certain Special Warranty Deed dated December 16, 1999 from Gary L. Howard and Patti L. Howard to GPKL Commercial, Ltd., a Texas Limited Partnership, as recorded at Volume 14201, Page 266, Official Public Records, Tarrant County, Texas.

Tract 2: 0.525 of an acre, more or less, situated in the B. R. Abbott Survey, A-13, the W.H. Curry Survey, A-277, and the L. B. Ledbetter Survey, A-964, all in Tarrant County, Texas and being more particularly described in that certain Special Warranty Deed dated May 24, 2001 from MTW/287, Ltd., a Texas limited partnership, et al to GPKL Commercial, Ltd. as recorded at Volume 15098, Page 386, Official Public Records, Tarrant County, Texas.

Tract 3: 1.412 acres, more or less, being a called 1.387 acres, situated in the L.B. Ledbetter Survey, A-964, Tarrant County, Texas, and being more particularly described in that certain Deed dated March 30, 1970 from Howard E. Hendrick, wife Evelyn Mary Hendrick to The State of Texas as recorded at Volume 4865, Page 191, Official Public Records, Tarrant County, Texas. The lease is made as to this Tract 3 without warranty of title by Lessor.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned GPKL Commercial Ltd., a Texas limited partnership, does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, <u>GPKL Commercial Ltd.</u>, a <u>Texas limited partnership</u>, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if

Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in their own proper person(s).

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of May 7, 2007.

LESSOR:

GPKL Commercial Ltd., a Texas limited partnership

By: Gar L. Howard

Title: Manager, GPKL Management, L.L.C. General Partner, GPKL Commercial Ltd.

1400 Riverview Drive Arlington, TX 76012

ACKNOWLEDGMENT

STATE OF TEXAS COUNTY OF TOYYON }

This instrument was acknowledged before me on the April day of April 2009 by Gary L. Howard as Manager of GPKL Management Company, LLC, General Partner of GPKL Commercial Ltd., a Texas Limited Partnership, on behalf of said Limited Partnership.

Notary Public, State of Texas

JENNIFER E. SOLIS
Notary Public, State of Texas
My Commission Expires
January 31, 2011